

# **CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM**

**Board Chairman**

**Robert W. Williams III**

**Board Vice Chairman**

**Jonathan A. Martinez**

**Board Secretary**

**Michael Rosengaus**

**Board Attorney**

**Stuart Kaufman**

**Plan Administrator**

**Grisell Aedo**



**Board Members**

**Daniel Cruz**

**Carlos San Jose**

**Marcelino Moreno**

**Quentin Webb**

REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES  
FEBRUARY 21, 2023  
1:30 P.M.  
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

**Item 1**

Reports to the Board:

A) CapTrust

**Item 2**

Retirement Division Administration:

- A) New Hires (Attached)
- B) Estimates Requested: 301 (Attached)
- C) Loans Requested: January 38
- D) Financial Reports (Attached)
- E) Deceased Retirees Report (Attached)

Item 3

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Lesley Beutelus (Parks & Recreation)
- B) Hubert Ruiz (Police)
- C) Alberto Diaz Jr. (Streets)
- D) Esteban Saroza (Streets)
- E) Marta Fernandez (Education Community Services)
- F) Barbara Linares (Public Safety Communications)
- G) Hai Phi Vo (Police)\*
- H) Paul Abolafia (Fire)\*

**\*DROP**

Item 4

Update on Tax Audit. *-By Board Attorney Stuart Kaufman*

Item 5

Discussion on possibly amending the loan policy *-By Elsa Jaramillo-Velez, Human Resources Director.*

*-Tabled 1/17/2023*

Item 6

Request to pay the following invoices from Foster & Foster for services rendered:

- A) Invoice 26024 in the amount of \$2,275.00
- B) Invoice 26023 in the amount of \$14,113.00

Item 7

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for January 2023 in the total amount of \$3,500.00
- B) Elton Dorsey (Police) disability case in the amount of \$175.00

Item 8

Discussion on renewal of Fiduciary Liability Insurance.

Retirement Board Agenda  
February 21, 2023

Item 9

Discussion on the case of Brentz Johnson (Public Works).

Item 10

Discussion and possible approval of staff and trustees to attend the 2023 NCPERS Ace Annual Conference in New Orleans, LA on May 21<sup>st</sup>-24<sup>th</sup>, 2023.

Item 11

Discussion and possible approval of staff and trustees to attend the FPPTA 39<sup>th</sup> Annual Conference in Orlando, FL on June 25<sup>th</sup>-28<sup>th</sup>, 2023.

Item 12

Approval of the following Retirement Board Minutes:

A) January 17, 2023

Schedule the next regular Retirement Board meeting for Tuesday, March 14, 2023, at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

Retirement Board Agenda  
February 21, 2023

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.